

KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400053. Email id: cirp.kssltd@gmail.com

Date: February, 6th, 2024

To,
The Secretary Corporate
Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") REGARDING CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023 OF KSS LIMITED WHICH IS CURRENTLY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS.

Dear Sir / Madam,

As your good self-aware is already aware that KSS Limited is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 24th January, 2023 (Order), in terms of the provisions of Insolvency & Bankruptcy Code, 2016 (IBC) and the regulation frame thereunder. Pursuant to the said order and in accordance with the provisions of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in Mr. Dharmendra Dhelariya in the capacity of the Resolution Professional('RP').

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2023. will be considered and approved on Saturday, 10th February, 2024.

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Kindly take the same on record.

Thanking You,

For and On Behalf of the Board

KSS Limited

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Dharmendra Dhelariya

Resolution Professional

KSS Limited

(IBBI/IPA-001/IP-P00251/2017-2018/10480)

AFA number: AA1/10480/02/290224/105506

AFA valid upto 29/02/2024